

Little Traverse Bay Bands of Odawa Indians
Natural Resources Commission
Regular Meeting
September 24, 2008

Meeting called to order at 6:12 p.m. by Commissioner, John Keshick III.

Roll call:

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Phil Harmon.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Debra S. Browne.

NRD Staff Absent: Great Lakes Biologist, Stephen Lenart, is excused from the meeting.

Guests: James Bransky, LTBB Tribal Attorney; John Keshick II, LTBB Tribal Member;

Public Comment: Opened at 6: 13 p.m.

Public Comment: Closed at 6:15 p.m.

Motion made by William McNamara, Secretary to adopt the agenda as amended, Daugherty Johnson, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson, Treasurer, to approve the Minutes of September 10, 2008 as amended, Phil Harmon, Associate Commissioner, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson, Treasurer, to approve participation of William McNamara for the Land and Reservation Training that was held September 8th and 9th, 2008, Phil Harmon, Associate Commissioner, supports.

3 Yes 0 No 0 Absent 1 Abstained (William McNamara) 1 Vacant

Motion Carried

Motion made by, Daugherty Johnson III, Treasurer to accept the Inland Biologist report as presented by Archie Kiogima, Wildlife Biologist and William Parsons, Inland Biologist; William McNamara, Secretary supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

6:54 p.m. Archie Kiogima, Wildlife Biologist and William Parsons, Inland Biologist depart meeting.

7:59 p.m. William Denemy, Tribal Vice-Chairman arrives

Motion made by Daugherty Johnson, Treasurer, to accept the Natural Resource Department Director's report as presented by Doug Craven; Phil Harmon, Associate Commissioner, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by, to, William McNamara, Secretary to make available 3 Red Oak, 20 Newberry and 10 Gwinn Bear management permits available to Sault Ste. Marie Tribe, Phil Harmon, Associate Commissioner supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:08 p.m. Phil Harmon departs meeting.

Motion made by Daugherty Johnson, Treasurer, to accept the Natural Resource Department Conservation Enforcement report as presented by Kevin Willis, Chief Conservation Officer; William McNamara, Secretary, supports.

3 Yes 0 No 1 Absent (Phil Harmon) 0 Abstained 1 Vacant

Motion Carried

7:12 p.m. Phil Harmon returns to meeting.

Motion made by William McNamara, Secretary, to accept the Great Lakes Fisheries report as presented by Doug Craven, NRD Director; Daugherty Johnson III, Treasurer supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:02 p.m. James Bransky, William Denemy depart meeting.

Break at 8:08 p.m.

Reconvene at 8:26 p.m.

9:00 p.m. Daugherty Johnson III departs meeting.

Motion made by, William McNamara, Secretary; to accept John Keshick III, Natural Resource Commissioners report on the NAFWS Conference, Phil Harmon, Associate Commissioner supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by, Phil Harmon, Associate Commissioner; to table the Commercial Gear Disposition /Program Budget until the next meeting to be held on October 8, 2008, William McNamara, Secretary supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by, Phil Harmon, Associate Commissioner; to amend the LTBB Elk Policy to include an Elder and Youth provision for the transfer of Elk permits form Early Season to carry over to the Late Season, supports.

Motion Withdrawn

Motion made by, Phil Harmon, Associate Commissioner; for replacement of the lower unit for the Work Skiff - Gii-Goon □ Jiimaan I to be taken out of the one time only consent decree funds line item, William McNamara, Secretary supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Public Comment: Opened at 11:00 p.m.

Public Comment: Closed at 11:01 p.m.

Motion made by, William McNamara, Secretary, to adjourn the Natural Resource Commission meeting at 11:02 p.m. Phil Harmon, Associate Commissioner; supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on October 8, 2008.

Approved:

William McNamara, Secretary

Date